



EWA NEIGHBORHOOD BOARD NO. 23

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

REGULAR MEETING MINUTES – DRAFT

THURSDAY, OCTOBER 13, 2016

EWA BEACH PUBLIC AND SCHOOL LIBRARY

CALL TO ORDER: Chair Mitchell Tynanes called the meeting to order at 7:01 p.m. A quorum was present with seven (7) members present. Note – this 11- member Board requires six (6) members to establish a quorum and to take official Board action.

Board Member(s) Present – Rodney W. Boucher, John H. Clark, Kurt Fevella, Sam Puletsi, Lynn E. Robinson-Onderko, Mitchell M. Tynanes, Jessie S. Weinberger.

Board Member(s) Absent – Shayne J. Greenland and Ron Hochuli.

Guests – David Aki, Rock Riggs (Senator Gabbard's Office), Mary Esther Correa (M.E.C. Rentals), Aaron Coykendall, Steve Vendt (Hawaiian Railway Society), Donald Khun, Gale Bracerros (Weed & Seed), Joseph Weidenbach (Weston), Oryn Nakamura (Board of Water Supply), Delia Clark, Isaiah Chong, Charles Izumoto (Representative LoPresti's Office), Kanoe Clarin (Department of Education), Gemy Clarin, K. Davenport (Councilmember Pine's Office), Elena Cabuyadao, Senator Will Espero, Paulina Espero, Deb Luning (Gentry Homes), Cesar Caoili, and Allan Christopher Acosta (Neighborhood Assistant).

Introduction of Board Members – Boucher read the rules of speaking, and the members present introduced themselves.

PUBLIC SAFETY (FIRST RESPONDER) REPORTS:

Honolulu Fire Department (HFD) – Captain Dwayne Lee reported the following:

- **September Statistic:** There was 1 nuisance fire, 6 activated alarms, 89 medical emergencies, 1 motor vehicle collision with pedestrian, 1 ocean rescues, 15 miscellaneous calls and total of 113 total incidents.
- **Fire Safety Tip: Halloween Safety:** When selecting a costume, stay away from long, trailing fabric as it can be a trip hazard or attach to an object and cause a fall. Select fire-resistant materials when creating a costume from scratch. Provide children with flashlights or glow sticks so they can see and be seen. It is safest to use a flashlight or battery-operated candle in jack-o-lantern, stay away from real candles, as it may be an ignition source for fire if left unattended.

Honolulu Police Department (HPD) – Sergeant Jason Allen reported the following:

- **September Statistic:** There was 46 motor vehicle thefts, 56 burglaries, 170 thefts, and 132 Unauthorized Entry into Motor Vehicle (UEMV) and a total of 6,360 calls placed for serviced in district 8.

Question, comments and concerns followed: **Kits:** Resident Mary Esther Correa stated that the rape kits that was recently destroyed by HPD, should have been tested long time ago.

Ewa Weed & Seed Unit – Gale Bracerros Reported the following:

- **September Report:** There were 15 citizen Patrol Walks, 18 neighborhood security watch (NWS) and 93 citations were given out.
- **Safe Haven:** Friday, September 16, 2016 Ohana Food Distributions served 507, seniors and adults with children.
- **Upcoming Events:** Celebrate Safe Communities, Saturday, November 5, 2016 from 9:00 a.m. to 3:00 p.m. at Leeward Community College.

Question, comments and concerns followed: **Weed and Seed:** Clark ask Bracerros to explain to the community what Weed and Seed is and what programs they offer.

BOARD ADMINISTRATION AND PLANNING:

Treasurer's Report – There was a remaining balance of \$293.92. The report was filed.

Approval of September 8, 2016 Regular Meeting Minutes – **Boucher moved and Robinson-Onderko seconded the approval of the September 8, 2016 regular meeting minutes. The motion was UNANIMOUSLY APPROVED, 7-0-0 (Ayes: Boucher, Clark, Fevella, Puletasi, Robinson-Onderko, Tynanes, and Weinberger; Nays: None; Abstain: None).**

Filling of Board Vacancies (Two At Large) Shaylan Arneho, Isaah Chong, Mikaela Callahan and Donald Khun introduced themselves to the board members and the community present and expressed the reason on why they want to be a member of Ewa Neighborhood Board No. 23. Neighborhood Assistant Allan Chris Acosta verified their residency.

Clark moved and Fevella seconded that Callahan join the Ewa Neighborhood Board No. 23. The motion was approved, **6-1-0 (Ayes: Clark, Fevella, Puletasi, Robinson-Onderko, Tynanes, and Weinberger; Nays: Boucher; Abstain: None).**

Puletasi moved and Clark seconded that Khun join the Ewa Neighborhood Board No. 23. The motion was approved, **6-1-0 (Ayes: Clark, Fevella, Puletasi, Robinson-Onderko, Tynanes, and Weinberger; Nays: Boucher; Abstain: None).**

Chair Tynanes called for recess at 7:19 p.m.

Neighborhood Assistant Allan Christopher A. Acosta administered the oath of office to Callahan and Khun; 9 members present.

Chair Tynanes called the meeting back to order at 7:21 p.m.

GOVERNMENT OFFICIALS:

City & County of Honolulu

Mayor Kirk Caldwell's Representative – The Mayor's representative Brad Kitsu was not present; however, a Memorandum for the Record was provided.

Councilmember Kimberly Pine (District 1) – No representative was present but a newsletter was provided.

Councilmember Ron Menor (District 9) – Councilmember Ron Menor reported the following:

- Ewa Villages Owners Association: Councilmember Menor met with members of the Ewa Villages Owners Association regarding a number of issues in the area. One of the major issues raised was illegal parking in Ewa Villages. Vandals have removed "No Parking" signs and the City has agreed to replace these signs and implements other remedial measures to help address the illegal parking problem.
- Aawa Drive Tree removal: Councilmember Menor organized a meeting for West Loch Fairways residents to discuss with City Officials their concerns about removal of the trees along Aawa Drive.

Questions, comments and concerns followed:

1. Tickets: Fevella stated that parking is a big problem in Ewa and a lot of vehicles are getting ticketed due to this problem. Fevella asked if there's a way that the council can do to eliminate the ticket and parking problems.
2. Thank You: Boucher gave a big Mahalo to Councilmember Menor for the Mid-week article.
3. Abstain: Resident Glenn asked why the Councilmember abstains on a matter that pertains to the community of Ewa Beach.
4. Proactive: Resident Mary Esther Correa stated that the councilmember is doing a good job but needs to be more proactive.
5. Trees: Resident Isaah Chong asked about trees uprooting and who's in charge of cleaning them up.
6. Domestic Abuse: Fevella inquired about how can the community or the neighborhood boards do to prevent domestic violence and how can the board do to assist the victim.

Board of Water Supply (BWS) – Oryn Nakamura reported the following:

- September 2016 Main Break Report: There was one (1) main break in the 91-804 Kehue St., 8" cast iron, installed 1969.

- General Water Announcements 2016-2017 Halawa Xeriscape Garden Workshop Schedule:
The BWS and Friends of Halawa Xeriscape Garden continue to offer workshops that highlight the concept of xeriscaping – an innovative means of conserving water through efficient landscaping. The new 2016-2017 xeriscape workshop schedule features dozens of new and popular workshops that offer useful tips on how to maintain a beautiful and water-efficient garden. This year, the garden is also offering workshops on select Wednesdays and Fridays throughout the year, in addition to its regular Saturday schedule. Upcoming workshops include:
Friday, October 14, 2016: Thanksgiving Hypertufa Planters
Saturday, October 29, 2016: Worms Eat My Pumpkins
Saturday, November 19, 2016: Economical Aquaponics
Saturday, November 26, 2016: Xeric Holiday Wreath
Advanced registration is required. Call 748-5315 or email workshops@hbws.org to reserve your space at one (1) of the workshops. Visit www.boardofwatersupply.com to check out the full list of classes being offered. The Halawa Xeriscape Garden remains open to the public on Wednesdays and Saturdays from 9:00 a.m. to 3:00 p.m. Residents are welcome to drop by and see dozens of attractive and less-thirsty plants on display, as well as pick up a complimentary seed packet.

Questions, comments and concerns followed:

1. Water Bill: Resident Edna and Mary asked why water bills are so high.
2. Water Master Plan: Boucher asked for an update in regards to the Water Master Plan.
3. Presentation: Resident Glenn stated the BWS should give a presentation about the Ewa Shed Water Master Plan and why water bills are so high. Glenn also recommended to a comprehensive repair and replacement plan of all water pipes in Ewa Beach.
4. Pipelines: Resident Tony asked when is the BWS going to replace the pipelines, Tony stated that money is being given to employees for bonuses instead of replacing the pipes.

State of Hawaii

Governor Ige's Representative – The Governor's representative Doug Murdock was not present; however, a newsletter was provided.

Senator Will Espero (Senate District 19) – Senator Espero reported the following:

- Domestic Violence Month: Senator Espero reported that October is Domestic Violence Month.
- Ewa Makai Middle School: Senator Espero reported that \$23,684,000.00 has been released to Ewa Makai Middle School. The money will go towards the construction for the school.
- Rape Kits: Senator Espero gave a brief report about the untested rape kits that were recently destroyed by the HPD.

Questions, comments and concerns followed:

1. Thank You: Robinson-Onderko and Mary Esther Correa gave a big "Mahalo" to Senator Espero for following up with the rape kit case and for providing information to the neighborhood board.
2. Legislation: Fevella ask if any bills will be introduced for the next legislative session in regards to domestic violence.
3. Rehab: a resident asked why wait for individuals who are addicted to drugs to commit a crime before they can be referred to get rehabilitation.
4. Evidence: Isaah Chong asked if other evidence have been destroyed.
5. Gun List: Resident Tony inquired about the gun watch list and how can someone be removed from the list.

Senator Mike Gabbard (District 20) – Rock Riggs reported the following:

- Kapolei Interchange Complex: The Phase two (2) of the Kapolei Interchange Complex has began, the construction starts from the mauka side of the H-1 freeway between the Makakilo/Kapolei and Kalaeloa exits. The project will include an eastbound H-1 exit ramp to Wakea Street and overpass to allow commuters to go west on the H-1 from Wakea. Construction started in January 2016 and is scheduled to last until mid-2018.
- Listen Story: Senator Gabbards next "Listen Story" meeting will be held at the Ewa Mahiko District Park meeting room on Saturday, November 5, 2016 from 9:00 a.m. to 10:00 a.m.

House Representative Bob McDermott (District 40) – Representative Bob McDermott reported the following:

- Lawsuit: Representative McDermott gave an update about the lawsuit against the Governor in behalf of James Campbell High School. Representative McDermott stated that the Governor has 20 days to response.

Questions, comments and concerns followed:

1. State Fund: Isaah Chong asked if any state funds are being used for this lawsuit to the Governor.
2. List: Clark stated that the board has ask Heidi Armstrong to provide the board an updated school capacity list.

House Representative Matthew LoPresti (District 41) – Representative Matt LoPresti reported the following:

- Men March against Violence: Representative LoPresti stated that he and other elected officials participated in the Men March against Violence that was held at the State Capitol.

Questions, comments and concerns followed:

1. Completion: Clark asked is Representative LoPresti can work with Senator Espero and contact Department of Education to get the completion date for the new school.
2. Domestic Violence: Chair Tynanes asked how can the neighborhood board along with the community get more involve with fighting against domestic violence.
3. Legislative Session 2017: Resident Glenn offered his assistance to create a legislative package that can be introduced for the next legislative session.
4. Abused Woman: Fevella stated that some victims of domestic violence do not know when to ask for assistance. Fevella asked how could legislatures do to intervene and provide assistance to the victims.
5. Board: Boucher ask what can the board do to assist the legislature with this matter.

Department of Education, Leeward District Supervisor – No representative was present; no report provided.

RESIDENTS' AND COMMUNITY CONCERNS & COMMUNITY PUBLIC ANNOUNCEMENTS:

- Candidate Forum: Glenn Oamilda reported that the Ewa Beach Community Association is hosting a candidate forum on Thursday, November 3, 2016 at Ewa Beach Public Library from 6:30 p.m. to 9:00 p.m.
- Teleconference: Isaah Chong stated that there's should be an open teleconference for individuals who have disability or bed bound to participate in neighborhood board meetings.

NEW BUSINESS:

City and County of Honolulu Presentation/Study – Economic Study / Army Force Reduction at Schofield and Fort Shafter – Joseph Weidenbach of P.E. Weston Solutions gave a quick presentation about the economic study of the Army Force reduction at Schofield and Fort Shafter.

Question, comments and concerns followed: Presentation: Resident Glenn recommend to do another presentation.

COMMITTEE REPORTS:

Education – No Report

Parks and Recreation – Next park clean up is on Saturday, October 22, 2016 at 8:00 p.m.

Transportation – Chair Boucher would like to step down as the chair of the Transportation committee.

Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory – Chair Boucher would like to step down as the chair of the Oahu Metropolitan Planning Organization.

Public Safety/Community Outreach – Chair Robinson-Onderko reported that she represented the board to the blue zone project.

Government Affairs/Planning and Zoning – No Report

Economic Development – No Report

ANNOUNCEMENTS:

- Regular Board Meeting Video Broadcast – The regular meeting AIRS every 1st Sunday at 6:00 p.m., and every 2nd & 4th Friday at 10:00 a.m. on Olelo digital Channel 49.
- Next Regular Meeting – Scheduled for Thursday, November 10, 2016 at 7:00 p.m.

ADJOURNMENT: The meeting was adjourned at 9:48 p.m.

Submitted by: Allan Chris Acosta, Neighborhood Assistant I

Reviewed by: Neil Baarde, Neighborhood Assistant II

Final review by: Mitch Tyananes, Chair